

*The Economic Development Advisory Committee proactively promotes a healthier business climate that enhances Greater Matthews by advising town officials, advocating for current businesses and attracting new entrepreneurial ventures.*

**AGENDA**  
**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**  
**JORDAN ROOM, MATTHEWS TOWN HALL**  
**THURSDAY, MARCH 21, 2019 – 7:00 AM**

1. Call to Order & Declare Quorum
2. Invocation
3. Approval of Minutes: January 17, 2019 Regular Meeting
4. Elect EDAC Chair and Vice Chair
5. Unfinished Business
  - a) Discuss 2019 business summit - Russ Gill
  - b) Discuss wireless broadband proposals - Becky Hawke
  - c) Discuss business retention program - EDAC Chair
  - d) Receive update on opportunities related to 2020 Republican National Convention . Becky Hawke
6. New Business
  - a) Consider application for façade grant . 455 West John Street - Jay Camp
  - b) Marketing - Tim Jones
7. Reports
  - a) Board/development projects update
  - b) Chamber update
  - c) Quad update
  - d) Staff report
8. Miscellaneous
9. Adjournment

*Next meeting: May 16, 2019 at 7:00 AM*